

TOWN OF LAUDERDALE-BY-THE-SEA
SWEARING IN / TOWN COMMISSION MEETING AGENDA

Jarvis Hall
4501 N. Ocean Drive
Tuesday, April 8, 2014
7:00 P.M.

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Pastor Jim Goldsmith
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY REPORT**
- 8. TOWN MANAGER REPORT**
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
 - a. January 28, 2014 Town Commission Meeting Minutes (Deputy Clerk)
 - b. February 11, 2014 Town Commission Meeting Minutes (Deputy Clerk)
- 11. CONSENT AGENDA**
 - a. Budget Transfer for Recycling & Solid Waste Programs (Ass't Town Manager)
 - b. Special Event Application from the Community Church for an Easter Sunrise Service on Sunday – April 20, 2014 (Ass't Town Manager)
 - c. Extend the Special Event Permit of Athena By The Sea for Saturday Nights Music to June 28, 2014 (Ass't Town Manager)
 - d. 2014 Amendments to the Interlocal Agreements between Broward County and the Town of Lauderdale-By-The-Sea providing for Division and Distribution of the Proceeds of the Local Option Gas Tax (Finance Director)
- 12. ORDINANCES – PUBLIC COMMENTS**
 - a. Ordinances 1st Reading
 - b. Ordinances 2nd Reading
- 13. RESOLUTIONS – PUBLIC COMMENTS**
 - a. Resolution 2014-12 – A resolution of Town of Lauderdale-By-The-Sea, Florida, providing for the appointment of the Second Alternate Member of the Planning and Zoning Board; providing for conflict; providing for an effective date (Town Manager)
 - b. Resolution 2014-13 – A resolution of the Town of Lauderdale-By-The-Sea, Florida, authorizing approval of a proposal from Maria M. Yip, Chapter 11 Bankruptcy

Trustee for the Estate of Ocean 4660, LLC, to seek to settle the Town's claims against the Bankruptcy Estate; directing the appropriate Town Officials to take whatever steps are necessary to accept the offer; providing for an effective date (Town Attorney)

- c. Resolution 2014-14 – A resolution of the Town of Lauderdale-By-The-Sea, Florida, directing the Town Clerk to deliver to the Florida Secretary of State a copy of the Town's revised Charter, which was approved by a majority of the Electors on March 11, 2014 Election; and providing for an effective date (Town Attorney)
- d. Resolution 2014-15 – A resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, revising the Commission Meeting and Agenda Procedures; providing for conflicts; providing for severability; and providing for an effective date (Town Attorney)

14. QUASI JUDICIAL PUBLIC HEARRINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Designation of an Alternate to Commissioner Vincent for the RRB Lawsuit Mediation Meeting on April 11th.
- b. Consideration of Foreclosure or Other Options to Achieve Code Compliance
- c. Strategic Priorities (Mayor Sasser)
- d. Artificial Reef Project Update (Public Information Officer)

17. NEW BUSINESS

- a. Town Commission Ranking of Respondents to the Parking Consultants Requests for Proposals (Ass't Town Manager)
- b. Purchase of Additional Wayfinding Signage (Ass't to the Town Manager)
- c. Appointment of Town Representative to the Hillsboro Inlet District (Deputy Clerk)
- d. Board of Directors – Broward League of Cities (Deputy Clerk)
- e. Allocation of Certain Costs Associated with the East Commercial Project and the Related Utilities Underground Project to the Oriana Settlement (El Mar Reserve) (Finance Director)
- f. Selection of a date for the next Commission Workshop (Town Manager)

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH

*Town Commission Regular Meeting Agenda
April 8, 2014*

DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.